

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
November 9th, 2022**

The regular meeting of the Somers County Water and Sewer District was held on November 9th, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:11 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Margery made a motion. Duane second
Resolved to approve minutes of October 12th, 2022 regular meeting.
All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **Engineer Report:** S & L presented their agreement to fill the old tank.
Bob made a motion. Margery second.
Resolved to waive the bonding requirements with the agreement.
- Karen made a motion. Duane second.
Resolved to move forward with the tank stabilization project agreement with S & L.
- B. **ARPA:** Waiting on DEQ project approval.
- C. **PIFS:** Updated Notice of Public Hearing language presented.
Margery made a motion. Karen second.
Resolved to approve the notice for public hearing regarding the change in plant investment fees.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending October 31st, 2022 were presented.

Bills: Unpaid bills report was presented.

Karen made a motion. Duane second

Resolved to pay the bills including a late Valli/BDS bill.

All Aye.

Delinquent List: Presented

No further business.

Karen made a motion to adjourn the meeting. Duane second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:34 pm

Minutes approved at the December 14th, 2022 meeting:



President

Attest:



Secretary